# NOTICE OF PUBLIC MEETING OF THE ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD PHOENIX, ARIZONA

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Peace Officer Standards and Training Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Lois Sherlock at (602) 223-2514. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice is hereby given that an Executive Session will be held at 1:00 p.m. on Wednesday, September 26, 2001, upon public vote of the Board at the July 11, 2001, meeting. The items for Board consideration are as follows: 1. Attorney Duty of Confidentiality under A.R.S. §38-431.03(A)(3); 2. Discussion of personnel action concerning DPS-assigned POST personnel, under A.R.S. §38-431.03(A)(1); and 3. Discussion or consultation for legal advice from the Board's attorney concerning any matter on the public agenda pursuant to A.R.S. §38-431.03(A)(3) and (4). (Any item marked with an asterisk on the public meeting agenda is expected to be the subject of legal advice in Executive Session).

Notice is further given pursuant to A.R.S. §38-431.01 that the Arizona Peace Officer Standards and Training Board will hold a meeting open to the public at I:30 p.m., Wednesday, September 26, 2001.

The meetings will be held at AZ POST, 2643 E. University Drive, Phoenix, AZ. The phone number for AZ POST is (602) 223-2514.

### PUBLIC MEETING AGENDA

- A. CALL TO ORDER
- B. INTRODUCTIONS
- C. CONSENT AGENDA

The following make up the consent agenda. These items will be considered for approval as a single action unless a Board member or any other interested party wishes to remove an item to be discussed.

- 1. Approval of Minutes July 11, 2001, Board meeting.
- 2. Approval of Income and Expense Statement.
- 3. The next scheduled Executive Session according to A.R.S. §38-431.03(A)(1), 38-431.03(A)(2), and/or A.R.S. 431.03(A)(3) or (A)(4) is Wednesday, November 28, 2001, 1:00 p.m. at AZ POST, 2643 E. University Drive, Phoenix, AZ.
- 4. The next scheduled Regular Meeting is Wednesday, November 28, 2001, 1:30 p.m. at AZ POST, 2643 E. University Drive, Phoenix, AZ.
- 5. Ministerial Actions:
  - Certification waivers
  - b. Instructor certification renewals
  - c. Training program approvals
  - d. Decertification case status report update
  - e. Training IGA

#### D. REGULAR AGENDA

- 1. POST Designate to the Arizona SIDS Advisory Council
- 2. Transfer of ALETA Title to ADC
- 3. Petition to Waive the POPAT Requirement for Wilbert Naranjo
- 4. Request to Certify Retired Officer Carl R. Davison, III, Without Medical Examination (Tucson Police Department)
- 5. Budget Reallocation Distance Learning
- 6. Request Approval to Submit Proposed Rulemaking Package to the Secretary of State
- \*7. Consent for Attorney to Disclose Information Related to Representation
- E. <u>REPORTS:</u> Consideration of Staff Reports and Advisory Groups
  - AZ POST
    - a. Special Project
    - b. Legislative Update
    - c. Comprehensive Certification Test Update

- ADVISORY GROUPS
- 3. SME COMMITTEE REPORTS
- 4. IN-SERVICE TRAINING
- ACADEMIES
- DEPARTMENT OF CORRECTIONS
- 7. ARIZONA REGIONAL COMMUNITY POLICING INSTITUTE

## F. CASES:

Case #1 - Miroslava Bozicevic **Chandler Police Department** Graham County Sheriff's Office Case #2 - Michael D. Kieffer Case #3 - Miguel A. Loya South Tucson Dept. of Public Safety Lake Havasu City Police Department Case #4 - Andrew D. Priesner Salt River Pima-Maricopa Tribal Police Case #5 - Daniel D. Smith Case #6 - James T. Strickler Pima County Sheriff's Department Formerly Maricopa County Sheriff's Office Case #7 - Avelino G. Tamala Ft. Mojave Tribal Police Department Case #8 - Shane L. Tucker Case #9 - Danny W. Walker Yavapai-Apache Nation Police Dept. Phoenix Police Department Case #10 - Christopher J. Wurster

#### G. CALL TO THE PUBLIC

## H. ADJOURN

A copy of the agenda background material provided to the Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the Arizona Peace Officer Standards and Training Board office, 2643 E. University Drive, Phoenix, AZ, phone (602) 223-2514.

Dated - September 10, 2001

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

BY: _		
	THOMAS J. HAMMARSTROM, EXECUTIVE DIRECTOR	